

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000002912

**FILED**  
**Nov 18, 2010**  
**Secretary of State**

**Entity Name:** RESORT OWNERS GROUP LTD. INC.

**Current Principal Place of Business:**

219 DUFFERIN STREET  
SUITE 100-B  
TORONTO, ON M6K 3J1 CA

**New Principal Place of Business:**

**Current Mailing Address:**

219 DUFFERIN STREET  
SUITE 100-B  
TORONTO, ON M6K 3J1 CA

**New Mailing Address:**

**FEI Number:** 98-0526278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEROSS, JOSEPH J  
FEE, DEROSS & FEE, P.L.  
500 VIRGINIA AVENUE, SUITE 200  
FORT PIERCE, FL 34982 US

**Name and Address of New Registered Agent:**

DEROSS, JOSEPH J JR  
FEE, DEROSS & FEE, P.L.  
426 AVENUE A  
FORT PIERCE, FL 34950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH DEROSS

11/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CARTER, GARY  
Address: 1452 SPRING ROAD  
City-St-Zip: MISSISSAUGA, ON L5J 1M9 CA

Title: PRES  
Name: LYNCH, TERRY  
Address: 1130 MORRISON HEIGHTS  
City-St-Zip: OAKVILLE, ON L6J 4J1 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY CARTER

CEO

11/18/2010

Electronic Signature of Signing Officer or Director

Date